

**WEST VIRGINIA UNIVERSITY BOARD OF GOVERNORS
JOINT FINANCE and FACILITIES AND REVITALIZATION
COMMITTEE MEETING
Thursday, October 30, 2014 – 2:15 p.m.
Barnette BOG Room, Erickson Alumni Center, Morgantown, WV**

1. Call to Order
2. Executive Session, under authority in West Virginia Code §§6-9A-4(b) (9), (12) to discuss legal matters, real estate, construction planning, commercial competition matters and the investment of public funds

Adjourn from Executive Session

3. **Finance Committee:**
 - a) Approval of minutes of September 12, 2014 committee meeting
 - b) Receipt and Review of the Draft FY 2014 Financial Report for West Virginia University
 - c) FY 2015 Key Monthly Indicators through September 30, 2014
4. **Facilities and Revitalization Committee:**
 - a) Approval of minutes of September 17, 2014 committee meeting
 - b) Major Capital Projects Update
 - c) Report on Real Estate Transactions – First Quarter of FY 2014-2015
5. General Discussion
6. Adjournment